



## The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642  
Phone: (512) 778-5449 Fax: (512) 778-5418

# LHEDC BOARD OF DIRECTORS MEETING AGENDA

**THURSDAY – NOVEMBER 10, 2016 – 6:30 PM**

**Council Chambers - 2801 Ranch Road 1869**

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held **THURSDAY – NOVEMBER 10, 2016 at 6:30 PM** in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill to consider items as follows. All items are subject to action.

**Lance Dean – President**

**Johnny Johnston – Secretary**

**John Clark – Director**

**Eric Van Natter – Vice President**

**Bill Chapman – Director**

**Jack Harkrider – Director**

**Rick Hall - Director**

**1. CALL TO ORDER**

- a) Roll Call
- b) Invocation
- c) Pledge of Allegiance
- d) Texas Pledge

**2. PUBLIC COMMENTS**

- a) Public comments are welcome by the LHEDC Board of Directors. Individuals that wish to speak must complete a Public Comment Form and present the form to the City of Secretary prior to call to Order of the meeting. Individuals will be allowed to speak up to three (3) minutes. The Public Comment period will last no longer than fifteen (15) minutes.
- b) Public Comments.

**3. REGULAR AGENDA**

- a) Discuss and Take Action on approval of minutes from the LHEDC Meeting on Thursday – October 13, 2016. By: Lance Dean – President
- b) Discuss and Consider authorization for Staff to endorse Dahlia's Café in Liberty Hill as recipient of the 2016 Small Business Award sponsored by the Governor's Office of the State of Texas and Williamson County EDC. By: Gili Carter Thomas – EDC Coordinator
- c) Discuss and Consider an EDC Sponsorship Application in the amount of \$225.00 for purchase of a "Blue Santa" suit in support of the Blue Santa Project being overseen by the Liberty Hill Police Department. By: LHPD & Gili Carter Thomas – EDC Coordinator
- d) Update on Liberty Hill Economic Development Corporation monthly financials for period ending October 31, 2016. By: Gili Carter Thomas – EDC Coordinator
- e) Discuss and Consider Action on an EDC Sponsorship application in support of the 2016 Liberty Hill Christmas Festival. By: Christmas Festival Rep & Gili Carter Thomas – EDC Coordinator

**4. CONVENE – EXECUTIVE SESSION**

The Board will convene Executive Session pursuant to provisions of *Section 551.071 (Consultation with Attorney)* of the *Texas Government Code* to consider the following topic. No action will be taken in Executive Session.

- a) Deliberate and Discuss meeting with Foundation Board regarding the Park.

**5. RECONVENE – REGULAR SESSION**

The Board will reconvene to Regular Session following consult with Legal Counsel pursuant to provisions of *Section 551.071 (Consultation with Attorney)* of the *Texas Government Code* to consider the following topic.

- b) Discuss meeting with Foundation Board regarding the Park.

**6. LHEDC COORDINATOR REPORT**

- A. Upcoming Training
- B. Economic Impact Study
- C. December Meeting

**7. ADJOURNMENT**

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary of the City of Liberty Hill certify the attached Notice of Public Meeting of the LHEDC Board of Directors was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Board in Liberty Hill, Texas on the 10<sup>th</sup> day of NOVEMBRE, 2016 at 5:30 PM. Certified by signature of Barbara Zwernemann – City Secretary. \_\_\_\_\_

CERTIFICATION OF REMOVAL: I, Barbara Zwernemann – City Secretary of the City of Liberty Hill certify the attached Notice of Public Meeting of the LHEDC Board of Directors was removed from the bulletin board at Council Chambers located at 2801 Ranch Board in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ AM / PM. Certified by signature of Barbara Zwernemann – City Secretary. \_\_\_\_\_